



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Barry Bardack
Chairman

Phyllis Trombi
Vice Chairwoman

Bob Davison
Councilman

Jeff Swiney
Councilman

Cliff Leary
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday, September 18, 2012 in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Jennifer Kaylor
2. Approval of Minutes of July 17, 2012	Motion: Barry Bardack
3. Public Comment regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairman's Report	Info: Barry Bardack
5. GFDC Sunset Review	Motion: Roger Griffiths
6. Marshall Avenue Industrial Property Preliminary Agreement Concerning Development And Disposition of Land	Motion: Lee Ann Lardy
7. Proposed New Industrial Leases with Duane D. Harker Family Trust – Gillespie Field Industrial Park	Motion: Lee Ann Lardy

8. Real Property Report <ul style="list-style-type: none"> • Cajon Air Center Status Update • Airports RFP 101 Workshop – Oct 2, 2012 • Stormwater Project Drainage Easement – FAA Approval Requested • Paving Project in GFIP Completed 	Info: Lee Ann Lardy
9. Rates & Charges Review	Info: Roger Griffiths
10. Airport Director Update <ul style="list-style-type: none"> • Cogentrix Update 	Info: Peter Drinkwater
11. Airport Manager Update <ul style="list-style-type: none"> • Traffic Pattern Review Update 	Info: Marc Baskel
12. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
13. Old Business	Information
14. New Business	Information
15. Next meeting: Staff proposes 6 p.m. Tuesday, November 20, 2012 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Barry Bardack

**Public comment will be accepted on any agenda item at the time the item is heard.*